

SAPULPA CITY COUNCIL MEETING
CITY HALL - 425 EAST DEWEY AVENUE
COUNCIL CHAMBERS, 2ND FLOOR
7:00 P.M., MONDAY, MARCH 6, 2017

Notice is hereby given that the Mayor and Board of Councilors of the City of Sapulpa, Oklahoma, will meet in regular session at 7:00 p.m. on the 6th day of March, 2017, in the Council Chambers, Sapulpa City Hall, 425 E Dewey Avenue Sapulpa, Oklahoma, with the agenda for said meeting as follows:

MEETING PROCEDURE: Comments from the public are welcome at two different times during the course of the meeting: (1) Comments concerning items scheduled on the Agenda will be heard immediately following the presentation by staff or petitioner; (2) Comments concerning items not scheduled on the Agenda will only be heard under Public Comments. The City Council will act on the Agenda Item after all comments have been heard.

Please wait until you are recognized by the Mayor and keep comments as brief as possible.

- AGENDA -

1. **CALL TO ORDER.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE.**
4. **ROLL CALL.**
5. **CONSIDER APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 20, 2017.**
7. **CONSENT AGENDA:** All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any City Council member may, however, remove an item from consent by request.
 1. Consider approving Regular Claims in the amount \$404,059.27.
 2. Consider approving Prepaid Claims:

CLEET for food and lodging while two new officers attend class. City check #117722 dated February 21, 2017 for \$2,160.00.

The Holmes Organization for February 2017 Employee Health Insurance. City check #117724 dated February 24, 2017 for \$219,426.53.
8. **ADMINISTRATION.**
 1. **Bid Awards:**

Consider awarding the bid for East Cobb Avenue (North Mission to North Brown) Street Rehabilitation to Tri-Star Construction as being the lowest and most responsible bids in the amount of \$1,731,862.00. Funding for this project will be out of Series 2014 Street Capital Improvement Revenue Bond.

9. NEW BUSINESS.

10. INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER OR CITY ATTORNEY:

1. Status Report from Tetra Tech regarding various City and Authority Projects.

11. **PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Council on any subject not scheduled on the Regular Agenda. City Council shall make no decision or action, except to direct the City Manager to take action, or to schedule the matter for City Council discussion at a later date.

THOSE ADDRESSING THE CITY COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME.

12. EXECUTIVE SESSION.

1. Consider entering into Executive Session for the purpose of discussing:
 - A. Pending or threatened claims regarding water service to the City's Youth Sports Complex, located in Creek County Rural Water District No. 3, upon advice from counsel that disclosure will seriously impair the ability of the public body to consider and process the claims in the public interest [25 O.S. Section 307 (B)(4)].
2. Consider action in open session regarding matters discussed in Executive Session.

13. ADJOURNMENT.

Posted this ____ day of _____, 2017 at _____ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

Name: _____

Title: _____